# MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION December 1, 2021

#### I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, December 1, 2021 at 10:45 AM via virtual Teams meeting.

#### II. Roll Call

The following individuals were present:

James A. Calderwood, Chair William Callahan, Member Camillo DiCamillo, Member Debra Farrar-Dyke, Member Thomas Hampton, Member Jennifer Hill Lineweber, Member Elmer Horsey, Member George Littrell, Jr., Member Lisa Weimin Liu. Member Ben Neil. Member Barbara Richman-Kahn, Member Rizwan Siddiqi, Member Gary Simpson, Member Greg Snook, Member Mario VillaSanta, Member **MDOT Staff Brittany Brothers** MDOT Staff Tyson Bryne

# **III. Approval of Meeting Minutes**

MDOT Staff Heather Murphy MDOT Staff Jeff Stockdale MDOT Staff Corey Stottlemyer

Mr. Calderwood asked for a motion to approve the minutes from the October 6, 2021 meeting. Mr. VillaSanta made a motion to approve the minutes and Mr. Simpson seconded the motion. The motion carried unanimously.

Mr. Calderwood asked for a motion to approve the minutes from the November 3, 2021 meeting. Mr. Hampton made a motion to approve the minutes and Mr. Siddiqi seconded the motion. The motion carried unanimously.

### IV. Federal Infrastructure Investment and Jobs Act (IIJA)

Mr. Stottlemyer introduced Ms. Heather Murphy, Director, Office of Planning and Capital Programming, MDOT TSO who provided members with an overview of the Federal Infrastructure Investment and Jobs Act. Her presentation included a breakdown of how the money is allocated and discretionary grant highlights. At the end of the presentation, Ms. Murphy fielded questions from the members about the IIJA and other MDOT grants.

### V. Dedication Requests & Other Business

There were no dedications.

### VI. Discussion on Goals for Maryland Transportation Commission in 2022

Mr. Calderwood asked the members to start thinking about role the MTC can play in helping MDOT with transportation initiatives and challenges throughout the state. He noted that there will be more discussions about the role and goals for the MTC at future meetings.

## VII. Adjournment

Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on January 5, 2022. Mr. Hampton made a motion to adjourn the meeting and Ms. Richman-Kahn seconded the motion. The motion carried unanimously and the meeting was adjourned.